

JOSLYN ADULT RECREATION CENTER
GENERAL MEETING CLUB PRESIDENTS (or Representative) & EXECUTIVE BOARD
Thursday, May 8, 2025 @ 9:30 a.m. – Conference Room at Joslyn Center

PRESENT: David Stiles (President); Boyd Hogan (First VP); Jeff LaChance (Second VP); Mark Kantor (Past President/Poker Club/Cambria Dance & Social); Bruce Nii (Treasurer); Shelly Henderson (Secretary & Table Tennis); Deanna Straugh (Bridge); Dianne Anderson (Cambria Community Chorale); Maryann Grau (Dancercize and Strength Training); Michael Verlangieri (Fishing Club and Pilates); Jim Tuttle (Investment Club); John Lamb (Rough Writers); Barry Blackburn (Tai Chi)

1. **Called to order** at 9:30 a.m. by David Stiles, President.
2. **MINUTES** from 3-13-25 General Board Meeting – Boyd Hogan moved for approval and Jeff LaChance seconded; approved by members present.
3. **BUILDING FACILITIES UPDATE/REPORT** – presented by Jeff LaChance (Second VP)
1) Signs are being hung to designate “No Smoking” and “No Pets.” 2) New door hooks were installed on the doors leading into the Main Hall, and a kick stand was replaced on the door leading into the storage room. 3) The county conducted a surprise kitchen inspection and only dinged us for a burned out light bulb. Groups are still not leaving the kitchen clean, but fortunately Stephanie arrived and cleaned everything before the inspector arrived. An email will be sent to all clubs, and signs will be displayed in the kitchen to serve as cleanliness reminders. 4) Jeff has ordered a new battery for our defibrillator but indicated there is a shortage, and it may take several months. 5) He installed a new basket by the sink to hold cups for water and coffee. 6) Deanna Straugh moved to proceed with the addition of two new poles with solar lights so all clubs’ banners can be displayed at one time (not to exceed \$750.) Maryann Grau seconded. This will include a new Tai Chi banner. 7) Clay’s Septic gave us a bid for \$2,275 to repair the broken pipe in the septic tank grease trap. County Works received this info two weeks ago and is determining if they will pay for it. They would require a prevailing wage contractor. 8) A committee was formed consisting of Jim LaChance, Maryann Grau, Barry Blackburn, and David Stiles to investigate the cost of putting in new laminate flooring in the Main Hall (remove old carpet.) Jim Tuttle will check with his son-in-law about costs since he’s in the contracting business. First meeting will be held on **Thursday, May 22** at 9:30 a.m.
4. **TREASURER’S REPORT** – presented by Bruce Nii. At the end of April, the JC had 368 members. We have a deficit of \$1,424.47 at the end of April. Net income is \$5.6k below budget. Revenue is \$1.6k better than budget due mainly to facility rental income. Expenses are approximately \$7.2k over budget.
5. **PRESIDENTS/REPRESENTATIVES REPORTS** 1) **Investment Club** has opening for one new member due to Manya Brett stepping down. Jim acknowledged Manya for her contributions to the club. Currently, the buy-in is around \$8,200 2) **Poker** will be hosting a poker Omaha 8 tournament on **Saturday, May 17** at 6:15 p.m. Buy-in \$20. Their BIG fundraising tournament will be held on **Sunday, May 18**, and they hope to raise enough money to donate \$600 to the JC 3) **Chorale’s Spring Concerts** will be held on Saturdays May 10 & 17 at 2:00 p.m. at the Community Presbyterian Church of Cambria. Tickets may be purchased at the Chamber, on line, from members, or at the door for \$20. Dianne shared that their annual meeting and breakfast will be held on **Tuesday, May 27**. They will resume on **August 19** 4) **Dancercize & Strength Training** have several new members. 5) **Bridge** has a couple of new members and is willing to shift their Tuesday times 6) **Tai Chi** is adding a new class for beginners starting **June 8**. Barry expects to double the size of their club. 7) **Dance Club** has attracted some new members and will be hosting a “Come to a Garden Party” dance/potluck on **Wednesday, May 28** 8) **Fishing Club** donated \$300 to the JC and raised \$2,500 for high school scholarships. Michael announced that they will promote their club and the JC in the Pinedorado Parade 9) **Pilates** donated

\$200 to the JC. **10) Rough Writers** is enjoying 16 active members. They participated in the CCA's art exhibit entitled "Every Picture Tells a Story." Six members wrote stories to accompany some of the pictures, and they enjoyed a reception on Saturday. Exhibit runs through **June 29 11) Lawn Bowls** will be hosting a tournament sometime in July. **12) Table Tennis** members are experiencing health issues requiring surgeries and illnesses causing long-term hospitalization. Dinah Lundbeck's husband, Rich, passed away on April 17.

6. **NEW BUSINESS** David suggested forming a Nominating Committee, and the following members will serve on that committee: David Stiles, Maryann Grau, and Jeff LaChance. First meeting scheduled for **Thursday, May 22** at 9:00 a.m. David will send an email to all members to see if anyone might be interested in running as an officer.

David shared that since the JC is a 501(c)(4), donations do not qualify for tax deductions. Unfortunately, the JC does not qualify as a charity for required minimum distributions. However, the Lion's Club qualifies.

7. **General meeting adjourned** at 10:40. Next General Board Meeting w/club presidents (or Representative) will be 9:30 a.m. on **July 10, 2025**, in the Conference Room.

Submitted by Shelly Henderson, JARC Secretary 5-8-25